

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III
CHIEF UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON
TUESDAY, JANUARY 23, 2018 AT 9:00 A.M.**

Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.

TUESDAY, JANUARY 23, 2018 AT 9:00 A.M.
ARRAIGNMENTS

<u>NAME</u>	<u>PAGE</u>	<u>FILE NO.</u>
EVANS, Otrell Deshone AUSA: William Glenn Perry ATTY: Katherine E. Shea	1	4:17-CR-50-1-D
COLEMAN, Cayle Marcus AUSA: Scott A. Lemmon ATTY: Cindy Helene Popkin-Bradley	2	5:17-CR-38-1-D
WILLIAMS, Kavin Datron AUSA: Robert J Dodson ATTY: Marshall H. Ellis	3	5:17-CR-96-1-D
BATTS, Stephen Glenn AUSA: James J. Kurosad ATTY: Joseph H. Craven	4	5:17-CR-156-1-D

BAKER , Newton David AUSA: Peggah B. Wilson ATTY: Joseph H. Craven	5	5:17-CR-284-1-D
GHANJANASAK , Tanyatorn AUSA: William M. Gilmore ATTY: Robert Hood Hale Jr. / David H. Thomas	6	5:17-CR-299-1-D
YENSAN , Matthew Lee AUSA: Benjamin O. Zellinger ATTY: Rosemary Godwin	7	5:17-CR-303-1-D
GARDNER , Brian Allen AUSA: Bradford Knott ATTY: Christian Emerson Dysart / Geoffrey Ryan Willis / Joseph E. Houchin	8	5:17-CR-346-1-D
HARSTINE , Sean Jason AUSA: Bradford Knott ATTY: Richard Croutharmel	9	5:17-CR-346-2-D
PATE , Crystal Marie AUSA: Bradford Knott ATTY: Stephen Ervin Webb II	10	5:17-CR-346-3-D
PARKER , James Madison AUSA: Bradford Knott ATTY: J. Franklin Jackson	11	5:17-CR-346-4-D
BARNES JR. , Anthony Lee AUSA: Bradford Knott ATTY: Chad E. Axford	12	7:16-CR-116-5-D
SWEET , Markese Tyree AUSA: Tobin W Lathan ATTY: Dhamian A. Blue	13	7:17-CR-30-1-D
PARKER , Rufus Lamar AUSA: Dennis M. Duffy / Jacob D. Pugh ATTY: Halerie F. Mahan	14	7:17-CR-105-1-D

HOOPER JR. , Sylvester Lorenzo 15 7:17-CR-105-2-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Terry Rose

FLOWERS, James 16 7:17-CR-105-3-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: John Keating Wiles

DORM, Victor Eugene 17 7:17-CR-105-5-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Michael C. Fitzpatrick

VAUGHT, Joseph Anthony 18 7:17-CR-105-6-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Curtis R. High

INABINETT, Delric Devan 19 7:17-CR-127-1-D
AUSA: Dennis M. Duffy / Jacob D. Pugh
ATTY: Mark A. Perry

PLEA TO CRIMINAL INFORMATION

FRANKLIN, Jamie Brooks 20 5:17-CR-332-1-D
AUSA: Ethan A. Ontjes
ATTY: John P. O'Hale / Joseph E. Zeszotarski Jr.

WEDNESDAY, JANUARY 24, 2018 AT 9:00 A.M.
SENTENCING

HARRELL, Grant Rasheed 2:17-CR-7-2-D
AUSA: John H. Bennett
ATTY: Myron T. Hill, Jr.

CHAMBERS, David Michael 4:17-CR-37-1-D
AUSA: John H. Bennett
ATTY: Frank H. Harper II

WHITE JR. , Reid Whitford 4:16-CR-53-1-D
AUSA: Banu Rangarajan
ATTY: Matthew W. Buckmiller

MCNAIR, Cleveland 5:16-CR-12-8-D
AUSA: Dena J. King / Scott A. Lemmon
ATTY: Curtis R. High

NEAL, Raymond Demont 5:17-CR-66-1-D
AUSA: S. Katherine Burnette
ATTY: Diana Helene Pereira

WEDNESDAY, JANUARY 24, 2018 AT 1:00 P.M.
SENTENCING

ROUSE, Nyquay Akei 7:16-CR-120-8-D
AUSA: Tobin W Lathan
ATTY: Joseph L. Bell Jr.

GUTIERREZ, Juan Carlos 5:17-CR-109-1-D
****INTERPRETER NEEDED****
AUSA: Sebastian Kielmanovich
ATTY: James E. Todd Jr.

GOMEZ-GONZALEZ, Ricardo 5:17-CR-192-1-D
****INTERPRETER NEEDED****
AUSA: Sebastian Kielmanovich
ATTY: Deirdre A. Murray

MELO-CANALES, Gabriel 7:17-CR-101-1-D
****INTERPRETER NEEDED****
AUSA: Sebastian Kielmanovich
ATTY: Deirdre A. Murray

THURSDAY, JANUARY 25, 2018 AT 9:00 A.M.
SENTENCING

HANNAH III, Gordon 5:17-CR-120-1-D
AUSA: Jacob D. Pugh
ATTY: Marshall H. Ellis

LOCKLEAR, Demetrus 7:16-CR-30-2-D
AUSA: Lawrence Jason Cameron
ATTY: Marshall H. Ellis / Halerie F. Mahan

ANDREWS, Anthony 7:16-CR-30-3-D
AUSA: Lawrence Jason Cameron
ATTY: Todd Allen Smith

MELVIN, Earl Jeffrey 7:16-CR-116-9-D
AUSA: Bradford Knott
ATTY: Stephen Ervin Webb II

GARNER, Donald Ray 7:16-CR-116-19-D
AUSA: Bradford Knott
ATTY: Robert Lonnie Cooper

FRIDAY, JANUARY 26, 2018 AT 9:00 A.M.
SENTENCING

CHAVIS, Tina 7:16-CR-30-4-D
AUSA: Lawrence Jason Cameron
ATTY: J. Franklin Jackson

HUNT, Timmy Lloyd 7:17-CR-35-2-D
AUSA: Lawrence Jason Cameron
ATTY: Brett T. Wentz

LOCKLEAR, Brandon Darris 7:17-CR-35-3-D
AUSA: Lawrence Jason Cameron
ATTY: Carlton M. Mansfield

ROBERTS, Shamel 7:17-CR-92-1-D
AUSA: Dennis M. Duffy
ATTY: Geoffrey W. Hosford

BARNHILL, Valerie 7:17-CR-92-3-D
AUSA: Dennis M. Duffy
ATTY: Edward Kemp Roberts III

FRIDAY, JANUARY 26, 2018 AT 1:00 P.M.
SENTENCING

CARNEY, Randy Lee 5:16-CR-223-1-D
AUSA: Benjamin O. Zellinger
ATTY: Robert E Waters

OAKLEY, Robert Edward 5:17-CR-225-1-D
AUSA: Benjamin O. Zellinger
ATTY: Diana Helene Pereira

DETENTION HEARING/REVOCATION OF SUPERVISED RELEASE

JONES, Jerome Maurease 5:06-CR-66-1-D
AUSA: Felice Corpening
ATTY: Cindy J. Bembry

MILLER, Brandon Rasheed 5:06-CR-175-1-D
AUSA: S. Katherine Burnette
ATTY: Rosemary Godwin

FRIDAY, JANUARY 26, 2018 AT 2:00 P.M.

DETENTION HEARING/REVOCATION OF SUPERVISED RELEASE

JONES, Albert Henry 5:10-CR-144-2-D
AUSA: Tobin W. Lathan
ATTY: Cindy J. Bembry

BETHEA, Jeffrey Desmond 5:17-CR-327-1-D
AUSA: Jacob D. Pugh
ATTY: Cindy J. Bembry

PEREZ JR., Roberto
AUSA: Ethan A. Ontjes
ATTY: Geoffrey W. Hosford

7:06-CR-31-1-D

FRIDAY, FEBRUARY 2, 2018 AT 9:00 A.M.
STATUS CONFERENCE

DEVINE, Demetrice R.
AUSA: Dena J. King / Scott A. Lemmon
ATTY: Mark E. Edwards

5:16-CR-12-1-D

DEVINE, Dontaous Demond
AUSA: Dena J. King / Scott A. Lemmon
ATTY: David W. Venable

5:16-CR-12-4-D

TONY, Demetrius Deshaun
AUSA: Dena J. King / Scott A. Lemmon
ATTY: Elliot S. Abrams

5:16-CR-12-5-D

MANGUM, Brandon Jowan
AUSA: Dena J. King / Scott A. Lemmon
ATTY: Christian E. Dysart / Joseph E. Houchin / Meredith W. Hubbard

5:16-CR-12-6-D